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華科智能
HK. AI Capital Limited

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華科智能投資有限公司

(formerly known as WEALTHINK AI-INNOVATION CAPITAL LIMITED)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1140)

NET ASSET VALUE

As at 31 January 2026, the unaudited Net Asset Value per share of HK.AI Capital Limited was approximately HK\$ 0.899.

By order of the Board
HK.AI Capital Limited
Wang Qin
Chairman

Hong Kong SAR, 13 February 2026

As at the date of this announcement, the Board comprises four non-executive Directors, namely Dr. Wang Qin, Dr. Fu Weigang, Dr. Wang Shibin and Ms. Sun Qing; and three independent non-executive Directors, namely Mr. Yan Xiaotian, Mr. Zhao Kai and Mr. He Hongchun.